

Policy Governance Council Meeting Evalutation Schedule

Meeting Date	Policy Governance Evaluator
6/6/2000	Mayor Pro Tem Reveal
6/20/2000	Councilmember Nichols
7/4/2000	Deputy Mayor Pro Tem Downey
7/18/2000	Mayor Seei
8/2/2000	Councilmember Maso
8/15/2000	Councilmember Simpson
9/5/2000	Councilmember Osuna
9/19/2000	Mayor Pro Tem Reveal
10/3/2000	Councilmember Nichols
10/17/2000	Deputy Mayor Pro Tem Downey
11/7/2000	Mayor Seei
11/21/2000	Councilmember Maso
12/5/2000	Councilmember Osuna
12/19/2000	Councilmember Simpson
1/2/2001	Mayor Pro Tem Reveal
1/16/2001	Councilmember Nichols
2/6/2001	Deputy Mayor Pro Tem Downey
2/20/2001	Mayor Seei
3/6/2001	Councilmember Maso
3/20/2001	Councilmember Osuna
4/3/2001	Councilmember Simpson
4/17/2001	Mayor Pro Tem Reveal
5/1/2001	Councilmember Nichols

COUNCIL MEETING MONITORING FORM

IN AN EFFORT TO CONTINUALLY IMPROVE ITS POLICY GOVERNANCE PROCESS, THE COUNCIL HAS DEVELOPED THIS FORM TO EVALUATE ITS PROGRESS. THE SCHEDULED COUNCILMEMBER EVALUATOR AT THE CONCLUSION OF EACH COUNCIL MEETING COMPLETES THIS FORM. THE EVALUATOR EVALUATES THE COUNCIL AS A WHOLE AND NOT INDIVIDUAL MEMBERS.

Today's date: ____/____/____

(Instructions: For questions numbered 1 - 5, use the following: **S** indicates Satisfactory, **NI** indicates Needs Improvement, and **UNS** indicates Unsatisfactory. For questions in number 6, use Yes or No.)

1. The Council was prepared for the meeting: ☐S ☐NI ☐UNS
2. The Council's time was appropriately spent on Ends as opposed to Means: ☐S ☐NI ☐UNS
3. Has each Councilmember been given and taken an adequate opportunity to participate in discussion and decision making: ☐S ☐NI ☐UNS
4. The Council's treatment of all persons was courteous, dignified and consistent: ☐S ☐NI ☐UNS
5. Did the Council adhere to its adopted governance style:
 - a. Emphasize outward vision: ☐Yes ☐No
 - b. Encourage diversity in viewpoints: ☐Yes ☐No
 - c. Exercise strategic leadership more than administrative detail: ☐Yes ☐No
 - d. Maintain clear distinction of Council and staff roles: ☐Yes ☐No
 - e. Utilize collective decision making: ☐Yes ☐No
 - f. Look to the future: ☐Yes ☐No

Evaluator's comments:

Evaluator: Mayor Kathy Seei

Signed: _____

Internal Memorandum

To: **Honorable Mayor Seei and the Frisco City Council**
 Through: **George Purefoy**, City Manager
 From: **Jason Gray**, Assistant to the City Manager
 CC:
 Date: 11/3/2000
 Re: End Monitoring, 1st meeting of November 2000

This meeting marks the first round of your monitoring of progression towards the Ends points that you have established as part of the Policy Governance model. The Ends Points that are on the schedule to be monitored for this meeting are:

End Point	Report Title	Department	Status
1.1 – People have a physical, mental, and social well-being.	Monthly Report	Fire	Included
	Crime Index Recap	Police	Included
1.2 – There is civic pride.	Education Classes	Fire	Included
3.2 – There is a diverse, recession-proof economy.	Building Permit Recap	Building Inspection	Included
	Building Permit Activity Report	Building Inspection	Included
4.2 – City entrances and public facilities are attractive.	City Inspection	Building Inspection	Being Developed
4.3 – The City is well maintained.	City Inspection	Building Inspection	Being Developed

We are in the second draft process of developing a City Inspection form for the Code Enforcement division to prepare on a monthly basis. I apologize that it is not yet finished, and can affirm that it will be ready for the next reporting cycle.

After your review of these reports, I would like any input that you have on these reports and your level of comfort with the current reporting program. If these reports are unnecessary or if you would like additional information, please let me know.

Thank you for your consideration of this item, if you have any questions regarding this item, please contact me at 972-335-5551 x125 or by email at atcm@ci.frisco.tx.us.